MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION **REGULAR MEETING 05-09-2016 MINUTES - 7:30 p.m.** Court Building, 215 Millstone Road, Perrineville, NJ

IF YOU ARE GOING TO BE LATE OR NOT ABLE TO ATTEND, PLEASE GIVE US THE COURTESY OF A PHONE CALL, TEXT OR EMAIL

MEETING CALLED TO ORDER – Vice Chairman Doug Lischick

ATTENDANCE

| <u>ATTENDANCE</u> | | | |
|--------------------------|---------|----------|---------------------|
| | Present | Absent | Arrived Late |
| Chairman Eric Davis | 0 | Χ | 0 |
| Doug Lischick | Χ | 0 | 0 |
| Barry Frost | Χ | 0 | 0 |
| Benny Quaglierini | Χ | 0 | 0 |
| Mary Pinney | Χ | 0 | 0 |
| Tara Zabrosky | Χ | 0 | 0 |
| Rene Peerboom | 0 | X (sick) | 0 |
| Nick Frost, Alternate I | Χ | 0 | 0 |
| Jeff Torno, Alternate II | 0 | X | 0 |
| Board Secretary | Χ | 0 | 0 |

PLEDGE OF ALLEGIANCE – led by Vice Chairman Doug Lischick

MOMENT OF SILENCE – led by Vice Chairman Doug Lischick

GUESTS - None

UPDATE FROM COMMITTEEMAN DORFMAN (Absent)

2016 Municipal Budget Approved – EC \$2,500.00

CHAIRPERSON REPORT – Eric Davis (Absent)

- Information on Executive Session Board Secretary forwarded all EC members information from Maria Dellasala
- ANJEC Stewardship Grant for EC Update winners were to be announced on 5/6/2016. To date we have heard nothing

VICE CHAIRPERSON REPORT – Doug Lischick

- Stream Testing Schedule will check date and email 5/21/2016??
- 10th Annual Stream Clean Up Saturday, April 16, 2016 great success. One idea for next year is to find a kid friendly area to clean up

FACEBOOK UPDATE – Nick Frost

Nothing new, tell your relatives, neighbors and friends to "like" us

BUSINESS FROM THE FLOOR - None

APPROVAL OF MEETING MINUTES of 04/11/2016 Regular Meeting

M/Benny Quaglierini S/Nick Frost - Unanimous. Motion carried

<u>Plan Review Subcommittee</u> - <u>NOTE</u>: The Court Building has been reserved for the fourth Tuesday of each month and the EIS/Plan Review Committee will use this time for the purpose of plans review. Board Secretary will send any comments from Plan Review Committee to the applicant, representatives of the applicant (engineer and attorney) if known, Millstone Township Planning Board and Board of Adjustment and Township Engineer Matt Shafai. <u>Next meeting:</u> TBD

<u>Planning Board Update - Mary Pinney, PB Liaison</u> – meeting held on 06/08/2016. May meeting was cancelled

<u>Board of Adjustment Update – Barry Frost, BOA Liaison</u> – Next meeting May 25, 2016. Stavola carried to June 22, 2016 meeting

<u>Shade Tree Commission Update – Rene Peerboom, Liaison</u> (Absent) – next meeting on May 11, 2016

EIS Review – Barry Frost/Tara Zabrosky – None received

CORRESPONDENCE

04/06/2016 Letter from NJDEP re Unregulated Heating Oil Tank Program Bl. 39.01, Lot 9 – 319 Sweetmans Lane

Freshwater Wetlands Application LOI – 3/23/2016 application submitted by Roman Mamatyuk, 4 Lawrence Spring Drive, Lot 2.02, Bl. 61 (showing that a proposed in ground pool will not disturb wetlands or transition areas

Notice that Monmouth County will no longer by an authorized drop off location for Monmouth County

Stream Clean up totals from Monmouth County Clean Communities Will Johnson – 77 bags trash, 28 bags recyclables and bulk

Website Notice received – Stavola Asphalt Company, Inc. to be on BOA agenda 04/27/2016 – Variance

Website Notice received – Michael and Barbra Ann Merkin, Bl. 37.01 and Lot 1.02 – BOA agenda April 27, 2016 – Variance

Freshwater Wetlands Application dated 03/16/2016 – General permit application, 4 Red Valley Road, Bl. 52, Lots 2, 13 & 14

Copy of Ordinance No. 16-04 adopted 03/16/2016 Threatened and Endangered Species

Letter from Stony Brook-Millstone Watershed Association's River-Friendly Certification Programs Coordinator Brittany Musolino (emailed to EC on 04/28/2016)

Article from ANJEC re Rules on septic systems being relaxed in North Jersey

OLD BUSINESS

 Waste Management contact – Nick Frost – still waiting for a call back from contact at WM

- NRI/ERI update conversation Vice Chairman Doug Lischick will reach out to Lisa S again. Master Plan is being updated.
- Conservation Easements Benny Quaglierini Spoke to Pam D'Andrea and at this time Benny is on stand-by waiting for paperwork from Ms. D'Andrea
- Earth Day Poster Contest held April 22, 2016. EC member Tara Zabrosky and Board Secretary helped judge posters. Ms. Zabrosky displayed photos of winning posters

NEW BUSINESS

- 10th Annual Open Space & Farmland Preservation Council Clambake 06/12/2016
- ANJEC Annual Environmental Congress
 Friday, Sept. 30, 2016
 Mercer County College, West Windsor, NJ
 Keynote speaker Rush Holt, CEO. American Academy for Advancement of Science
- Possible EC dinner in September was discussed
- Other

ADJOURNMENT

Motion to adjourn by Mary Pinney and seconded by Nick Frost at 8:33 p.m.

NEXT MEETING:
MONDAY, JUNE 13, 2016
7:30 p.m.
COURT BUILDING, 240 MILLSTONE ROAD
PERRINEVILLE, NJ